

Minutes of the Whitley County Regional Water and Sewer District June 20,2023

The meeting was called to order by Ms. Sade-Bartl at 5:30 PM. Present for the meeting, Madalyn Sade-Bartl, Nicki Venable, Chad Banks, Brooks Langeloh, Walt Crowder, and Randall Cokl.

Ms. Sade-Bartl entertained a motion to approve May 16,2023 minutes. The motion was made by Mr. Langeloh, second by Ms. Venable. Mr. Crowder and Mr. Cokl abstained. The motion was approved.

Mr. Cokl gave the treasurer report with \$2,536.30 in checking, BAN obligation of \$15,388.50, with a credit balance of \$734,661.50. Claims: JPR \$33,668.22; Baker Tilly 771.25; Fleming Excavating \$7,205.97; Lori Shipman Consulting \$3,700.00. The motion was made by Mr. Banks, second by Ms. Venable. The vote was unanimous to approve the treasurer report and claims.

NEW BUSINESS:

Allie Nahrwold, JPR, gave a project update. There is a total of 13 right of entries left. The contractor has been directed not to install grinder pumps and laterals for those property owners that have not signed. Remobilization fees for Fleming: moving back to a certain area, but still in the service area -\$1000.00; returning to an area after leaving the service area \$2,000.00. Fleming Construction update: County Line South is completed. Lift station is not completed, waiting on electrical parts; Dunfee July 2023 completion, with a four-week duration; Stable Acres June/July 2023 with a three-month duration; Coesse September 2023 with an eight-week duration; restoration fall 2023. Pay application #6 was introduced totaling \$78,123.25. Motion for approval was made by Mr. Cokl, second by Mr. Banks. The motion was approved unanimously. Change order #6 was introduced for a total increase of \$23,851.57. Dunfee- move mainline away from utilities, grinder relocation; Coesse- addition of grinder station, grinder relocation; Stable Acres-alignment change on north end of Derby Drive, grinder station relocation. Motion to approve was made by Ms. Venable, second by Mr. Crowder. The motion was approved unanimously. JPR continues to offer meetings property owners to discuss grinder station location or lateral locations. Customers can call for an on-site or virtual visit. A contractors list was provided for customers for electrical work. Phase 2 project- JPR will be conducting a meeting to begin acquiring any necessary easements. Schedule for phase 2 - design complete first part of July; submit applications and advertise for bid in July; receive bids in August; SRF funding commitments September; construction November 2023. Mr. Shipman gave an update on the mobile home parks in phase 3. Mr. Shipman gave an update on the hearing status with IDEM appeal.

PUBLIC COMMENT

Mr. Dyson questioned the locates on his property, and wants the flags removed.

There was a question about the electrical contractors list.